

Date: April 19, 2022

Place: Chennai

Ref: SHAI/B & S/SE/11/2022-23

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.
Scrip Code: 543412.

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex,
Mumbai – 400051.
Scrip Code: STARHEALTH.

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)-March 31, 2022.

In compliance with Regulation 40(9) and 40(10) of the Listing Regulations as amended please find enclosed the certificate as per Regulation 40(9) of the Listing Regulations issued by Mr. Mirza Ismail Irshad Ahmed - Practicing Company Secretary of M/s Chitra Lalitha & Associates, Chennai for the financial year ended March 31,2022.

Kindly take the same on record.

Thanking You,
For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer

Encl: As above.

CHITRA LALITHA & ASSOCIATES

Flat No. 'G', 1st Floor, Senthil Flats, No.59, Burkit Road,


T. Nagar, Chennai - 600 017

Ph : 044 24338111/9111

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
("LISTING REGULATIONS")

UNIT: STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED

I have verified the records of M/s. STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED, No.1, New Tank Street, Valluvarkottam High Road, Nugambakkam, Chennai, Tamil Nadu – 600034 maintained by M/s. KFIN TECHNOLOGIES LIMITED, Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032 as Share Register Transfer Agent (RTA) for the period between 10.12.2021 (date of listing) to 31.03.2022 and certify that the Company has not received any physical transfer, transmission, name deletion, duplicate, sub-division, consolidation request during the period from 10.12.2021 (date of listing) to 31.03.2022. This certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015.


MIRZA ISMAIL IRSHAD AHMED
MEMBERSHIP NO. 11458
CP NO. 24586
UDIN: F011458D000148375

Place: Chennai

Date: 18/04/2022